

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

April 2, 2007

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:03 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: Jeffrey R. Bates; The Office of the County Counsel: Narbeh Bagdasarian and Syna Dennis; Fire Department: Michael Kranther

No members of the public addressed the Claims Board.

At 8:03 a.m., the Chairperson adjourned the meeting into closed session. At 8:40 a.m., the public meeting was reconvened.

The Claims Board took the following actions:

- a. Tracie Brown v. Office of Public Safety
Los Angeles Superior Court Case No. BC 339 665

This lawsuit concerns allegations that an employee of the Office of Public Safety was subjected to employment discrimination and sexual harassment.

The Claims Board continued this item to the next meeting.

- b. County of Los Angeles v. Sandra Shewry and State Department of Health Services
Los Angeles Superior Court Case No. BS 104 257

This lawsuit concerns payments under the State Medi-Cal Program.

The Claims Board approved settlement of this matter whereby the County will receive approximately \$31,939 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

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- c. County of Los Angeles v. Sandra Shewry and State Department of Health Services
Los Angeles Superior Court Case No. BS 102 892

This lawsuit concerns payments under the State Medi-Cal Program.

The Claims Board approved settlement of this matter whereby the County will receive approximately \$77,038 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

- d. Jesse Pace v. County of Los Angeles
Los Angeles Superior Court Case No. SC 088 051

This lawsuit seeks compensation for injuries received from a vehicle accident involving an employee of the Fire Department.


The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$600,000 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

Minutes for the March 19, 2007, meeting were approved.

There being no further business, the meeting was adjourned at 8:45 a.m. The next regular meeting will be held on April 16, 2007.

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By 
GEORGENE SALISBURY